

AGENDA

MALVERN CITY COUNCIL

Monday, April 11, 2022

First Baptist Church Family Life Center, 6:30 PM

I. PUBLIC HEARING – CLOSING UNDEVELOPED PORTION OF HOT SPRINGS STREET

II. CALL MEETING TO ORDER

III. INVOCATION

IV. ROLL CALL

V. APPROVE MINUTES OF THE PREVIOUS MEETING

A. Regular Meeting – March 14, 2022

VI. DEPARTMENT REPORTS

- A. Finance Report
- B. Street Department Report
- C. Police Report
- D. Fire/CEO Report
- E. Animal Control Report
- F. LifeNet Report
- G. Water Works Report

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Ordinance Vacating Undeveloped Portion of Hot Springs Street
- B. 2022 Auction Ordinance
- C. Authorize Mayor to Sign Quitclaim Deed for Abandoned N Second Street Alley
- D. Approve Repair of Sewer Pipe
- E. Approve Salary Increase for Police Officers
- F. Approve Bonus Proposals for Fire Employees

IX. MAYOR REPORTS

X. ADJOURNMENT

MINUTES OF THE MALVERN CITY COUNCIL
Monday, April 11, 2022
STREAMED FROM THE MALVERN WATER WORKS OFFICE
6:30 P.M.

The Malvern City Council met for its regular monthly meeting on Monday, April 11, 2022, in the Family Life Center of the First Baptist Church. At 6:30 p.m., immediately prior to the regular city council meeting, Mayor Weldon convened a public hearing to hear comments on the request by Gracepointe Apostolic Church to close the undeveloped portion of Hot Springs Street that runs in front of their church. Pastor Gary Ryan told the Council that the main purpose for formally closing the street is so that they can place the church's sign in a more visible location. There being no further comments, the Mayor declared the public hearing closed.

Mayor Brenda Weldon called the meeting to order at 6:33 p.m. Rev. Gary Ryan of Gracepointe Apostolic Church led the invocation and pledge of allegiance. Answering the roll call were Council members Mary Fraction, William Wilson, Lynn Davis, Wayne Reynolds, Peggy Lusinger, Matthew Keenan, David Cross and Larry Stiles. Also present were City Clerk/Treasurer Phyllis Dial and City Attorney Cecilia Ashcraft.

A motion was made by Council Member Matthew Keenan, seconded by Council Member Wayne Reynolds to approve the minutes of the regular meeting held on March 14, 2022. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried, and the minutes of the previous meeting were adopted.

A motion was made by Council Member David Cross, seconded by Council Member Lynn Davis, to accept the Departmental Reports as posted. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, and the reports were accepted.

Alderman Matthew Keenan introduced for its first reading, an ordinance closing an undeveloped portion of Hot Springs Street. Mayor Weldon announced that this was the undeveloped street that had been discussed at the public hearing earlier in the evening. City Attorney Cecilia Ashcraft read the ordinance for its first reading. Mayor Weldon noted that the ordinance will be heard for the second reading at the May meeting of the Council.

Alderman Keenan introduced for its first reading an ordinance setting a city auction for Wednesday, May 4, 2022. The City Attorney read the ordinance for its first reading. A motion was made by Council Member Davis, seconded by Alderman Cross to suspend the rules and place the ordinance on its second reading by title only. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried, and the ordinance was read for the second reading by title only. A motion was made by Alderman Keenan, seconded by Council Member Davis to suspend the rules and place the ordinance on its third and final reading by title only. Voting for the motion

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were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried, and the City Attorney read the ordinance for its third and final reading by title only. A motion was made by Alderman Reynolds, seconded by Alderman Wilson to adopt the ordinance. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried, and the ordinance was adopted and assigned No. 2022-03. A motion was made by Alderman Reynolds, seconded by Alderman Stiles, to adopt the emergency clause of the ordinance. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried, and the emergency clause was adopted.

ORDINANCE NO. 2022-03

**AN ORDINANCE PROVIDING FOR THE AUCTIONING OF CERTAIN PERSONAL
PROPERTY AND DECLARING AN EMERGENCY**

A motion was made by Council Member Davis, seconded by Council Member Lusinger to authorize the Mayor to sign a quitclaim deed for property located in the alley off 2nd Street that was closed by Ordinance 471, adopted in 1952. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried.

A motion was made by Alderman Cross, seconded by Alderman Stiles to accept the quote from Humbard Contracting Inc., and authorize the repair of the sewer pipe across the interstate bridge of the river. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried.

A motion was made by Council Member Fraction, seconded by Alderman Keenan, to approve the pay increase for police officers as presented at the Finance Committee meeting on Monday, April 4, 2022. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried.

A motion was made by Council Member Davis, seconded by Alderman Keenan, to approve the request for bonuses for Malvern Fire Department Employees as presented at the Finance Committee meeting on Monday, April 4, 2022. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried.

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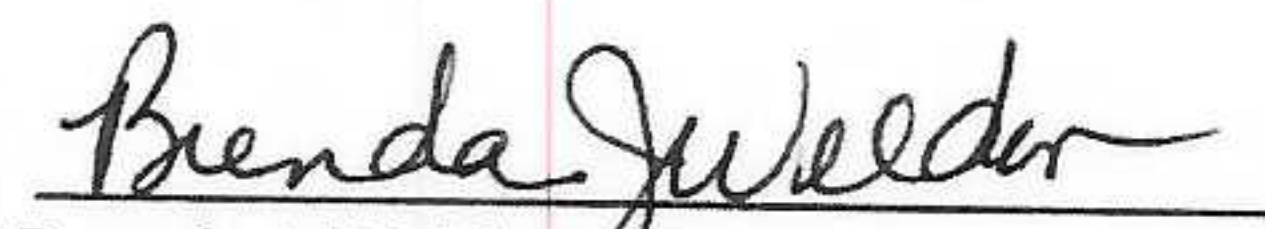
Mayor Weldon reported that concrete was poured today at the new fire station, and exterior work was begun on the new police facility. She said that a lot of positive things are happening around the city. She reminded the Council of the upcoming meeting with the Arkansas Highway Department at Love's Truck Stop to discuss the eighteen-wheel trucks parking along the highway shoulders. She stated that both Mike Smith and Jacob Wright have been working on the problems with the city's interstate lighting in that area.

Alderman Cross asked about the scooters that are parked on Main Street, and how they work. He stated that one has been dropped off in his front yard. Chris Brewster stated that it is a privately owned company called Bird, out of California. Their local representative is located in the Sykes Plaza. They have a GPS installed in them and are to be picked up wherever they are dropped off. Brewster said that for operation, you scan the QR code located on the machine, read and accept the rules package, and enter debit card information that charges you based on how far/how long you ride. The rules state that you are not supposed to be under the age of 16 for operation, are not supposed to ride on the sidewalks and must follow the rules of the road for bicycles.

A motion was made by Council Member Davis, seconded by Alderman Cross, to adjourn. With no further business to come before the Council, the Mayor declared the meeting adjourned.




Phyllis Dial, City Clerk/Treasurer


Brenda J. Weldon, Mayor